

**Minutes of the Regular Board Meeting of the  
Jump River Electric Cooperative, Inc.  
Thursday, December 28, 2023**

A Regular Meeting of the Board of Directors of the Jump River Electric Cooperative, Inc. was held on Thursday, December 28, 2023, at the Cooperative headquarters building in Ladysmith, Rusk County, Wisconsin.

A thank you card from Christie Mountain was circulated by Chairman Brooks.

1. **Call the Meeting to Order.** Chairman Brooks called the Regular Board Meeting to Order at 9:00 a.m.
2. **Roll Call.** Chairman Brooks stated that the following Board Members were in person at the start of the meeting: Jane Reich, District 1; Myron Brooks, District 2; Joe Lorence, District 3; Jay Waeltz, District 4; Bill van Doorn, District 5; Bill Amery, District 6; Wally Kruk, District 8; and Sandy Schara, District 9. Present on the phone was Jason Weaver, District 7. Also present in person was General Manager/CEO, Kurt Harris; Finance Manager, Dawn Zahurones; Operations Manager, Jordan Behreandt; and Executive Assistant, Jennifer Belk.
3. The **Pledge of Allegiance** was recited.
4. **Acceptance of the Agenda.** A motion was made by Kruk and seconded by Waeltz to accept the agenda as presented. Unanimously approved.
5. **Open Comment Session.** No one in attendance.
6. **Safety Moment** – No safety moment presented.
7. **November Minutes.** A motion was made by Reich and seconded by Lorence to approve the November Board minutes as presented. Unanimously carried.
8. **Check Register.** A motion was made by Schara and seconded by Reich to approve the November Check Register as presented. Unanimously carried.
9. **Consent Agenda.** Member refunds, membership applications, outages, director expense reports, and director reports were posted to Call of Order prior to the meeting for review by the Board. A motion was made by Reich and seconded by Schara to approve the consent agenda as presented. Unanimously approved.
10. **Operations Report.** Operations Manager Behreandt reported on new services, service changes, pole changes, underground maintenance, brushing, and safety demonstration. A motion was made by van Doorn and seconded by Waeltz to approve the operations report as presented. Unanimously approved.
11. **Financial Report.** Zahurones reviewed the income statement comparison, monthly margins, year-to-date margins, tier/o-tier, year-to-date balance sheet summary, equity, year-to-date highlights, monthly kilowatts sold, year-to-date kilowatts sold, and operating statement, balance sheet, supplemental data. A motion was made by Waeltz and seconded by Amery to approve the financial report as presented. Unanimously carried.
12. **General Manager Report.** General Manager/CEO Harris reported on PCA status for December, solar project, infrastructure investment grant, Christmas Wish, career fair, manager expenses, strategic plan, mapping, ARC rated clothing, switching & tagging policy and held a roundtable discussion. A motion was made by van Doorn and seconded by Amery to approve the General Manager report as presented. Unanimously carried.

13. **Dairyland Power Cooperative (DPC).** Reich reported on board actions and finances for November. A motion was made by van Doorn and seconded by Amery to approve the DPC Director Report as presented. Unanimously carried.

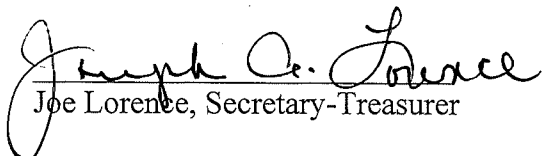
The board took a break from 10:23-10:41am.

14. **Wisconsin Electric Cooperative Association (WECA).** A motion was made by van Doorn and seconded by Reich to appointment Bill Amery to the Education Committee, Kraig Gay to the JT&S Committee, Kraig Gay to the JT&S Apprentice Subcommittee, Kraig Gay to the JT&S Rules Subcommittee and Wally Kruk to the Legislative & Regulatory Committee. Unanimously carried.

Harris reviewed action items from the Legislative Committee meeting with the Board.

15. **New Business.**
- a. Member Policy No. 310. Discussion only.
  - b. Member Policy No. 311. Discussion only.
  - c. Member Policy No. 317. A motion was made by van Doorn and seconded by Kruk to approve revisions as presented. Unanimously carried.

A motion was made by and seconded by to **Adjourn the Meeting at 11:07 a.m.** Unanimously carried.

  
Joe Lorence, Secretary-Treasurer  
(CORPORATE SEAL)

01/29/2024  
Dated

December 2023 Report  
District 5 Director  
William van Doorn

Made it through most of December with mild weather and outages at a minimum. However, if you are the one with the outage it's still stressful. Looking at this month's agenda it looks good for the end of the year. Even with low energy sales (mild weather) numbers look good. We must keep in mind that as a cooperative we are actually non-profit at the end of your membership. If you're interested, this can be explained in person, not here.

This Christmas season has had much nicer weather than last year. Even with good weather Christmas can still be hectic and sometimes hard to remember the reason for season as we move forward as a cooperative family. Happy Holidays.

Respectfully Submitted  
District 5 Director  
Bill van Doorn